

# Sunrise Manor Town Advisory Board

July 28, 2016

## MINUTES

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Board Members:	Michael Dias – Chair – <b>PRESENT</b> Danielle Walliser – Vice Chair – <b>PRESENT</b> Russell Collins – <b>PRESENT</b>	Jocelyn Torres – <b>PRESENT</b> Earl Barbeau – <b>PRESENT</b> Planning: Chuck O’Neil – <b>PRESENT</b>
Secretary:	Jill Leiva 702 334-6892 <a href="mailto:jillniko@hotmail.com">jillniko@hotmail.com</a>	Audience: 16 people
Town Liaison:	Tamara Williams	

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- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions  
The meeting was called to order at 6:30 p.m.

II. Public Comment

None

III. Approval of July 14, 2016 Minutes

**Moved by: Ms. Walliser**

**Action: Approved subject minutes as recommended**

**Vote: 5-0/ Unanimous**

Approval of Agenda for July 28, 2016

**Moved by: Mr. Dias**

**Action: Approved agenda as recommended**

**Vote: 5-0/Unanimous**

IV. Informational Items

1. Tamara Williams clarified for the board members that at future meeting items such as upcoming neighborhood meetings, announcements of community & county events & meetings are to be announced under Informational items.
2. Tamara Williams informed us that the Clark County Commissioners’ are holding Town Hall Meetings at various locations and dates re: the proposal to reorganize the Clark County School District.
3. Mr. Collins mentioned that the taco cart owner that was before the board at the last meeting has NOT been removing the cart daily as promised to the board.
4. Ms. Torres reminded everyone that the Metro first Tuesday of the month event topic is the Clark County detention center.

**BOARD OF COUNTY COMMISSIONERS**

STEVEN SISOLAK, Chair–LARRY BROWN, Vice-Chair

SUSAN BRAGER–CHRIS GIUNCHIGLIANI–MARILYN KIRKPATRICK–MARY BETH SCOW–LAWRENCE WEEKLY

DON BURNETTE, County Manager

V. Planning & Zoning

1. **ZC-0341-16 – 8BY8, LLC:**  
**ZONE CHANGE** to reclassify 0.5 acres from R-E (Rural Estates Residential) Zone to M-D (Designed Manufacturing) Zone.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** waive landscaping; **2)** allow flat roofs without parapet walls; and **3)** allow unscreened mechanical equipment.  
**DESIGN REVIEW** for a proposed office/warehouse complex on 0.5 acres in an M-D (Designed Manufacturing) Zone in the MUD-2 Overlay District. Generally located 190 feet east of Stratford Avenue and 250 feet south of Glen Avenue within Sunrise Manor (description on file). CG/jt/ml (For possible action) **08/17/16 BCC**

**Moved by: Mr. Dias**

**Action: APPROVED-subject to staffs conditions**

**Vote: 5-0/Unanimous**

**Voting Aye: Mr. Dias, Ms. Walliser, Ms. Torres, Mr. Barbeau, Mr. Collins**

**08/03/16 BCC**

2. **UC-0355-14 (ET-0092-16) – CHURCH BAPTIST NEW PARADISE:**  
**USE PERMIT FIRST EXTENSION OF TIME** to commence and review a place of worship.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** landscaping and screening; and **2)** full off-site improvements (partial paving, curb gutter, sidewalks, and streetlights).  
**DESIGN REVIEW** for a place of worship on 1.1 acres in an R-E (Rural Estates Residential) Zone. Generally located on the southwest corner of Judson Avenue and Walnut Road within Sunrise Manor. LW/co/raj (For possible action) **08/03/16 BCC**

**Moved by: Mr. Dias**

**Action: APPROVED-subject to staff conditions with a 2yr review as a public hearing**

**Vote: 5-0/Unanimous**

**Voting Aye: Mr. Dias, Ms. Walliser, Ms. Torres, Mr. Barbeau, Mr. Collins**

**08/16/16 PC**

3. **UC-0446-16 – WESTHILL, INC., ET AL:**  
**USE PERMIT** to increase the height of existing public utility structures in conjunction with an existing transmission line.  
**DESIGN REVIEW** for new public utility structures including ancillary structures and facilities in a C-1 (Local Business) Zone and C-2 (General Commercial) Zone. Generally located on the south side of Charleston Boulevard, and the east and west sides of Lamb Boulevard within Sunrise Manor. CG/dg/ml (For possible action) **08/16/16 PC**  
**Moved by: Mr. Dias**  
**Action: Held-Will return to the August 11<sup>th</sup> 2016 meeting**  
**Vote: 5-0/Unanimous**  
**Voting Aye: Mr. Dias, Ms. Walliser, Ms. Torres, Mr. Barbeau, Mr. Collins**

4. **UC-0458-16 – HARSCH INVESTMENTS PROPERTIES, LLC:**

**USE PERMIT** for a distribution center in an M-2 zone.

**WAIVER OF DEVELOPMENT STANDARDS** to allow an attached sidewalk along an arterial street.

**DESIGN REVIEW** for a proposed office/warehouse and distribution building on 9.4 acres in an M-2 (Industrial) (AE-70) Zone. Generally located on the west side of Hollywood Boulevard, 330 feet north of Tropical Parkway within Sunrise Manor Planning Area. MK/rk/ml (For possible action) **08/16/16 PC**

**Moved by: Mr. Collins**

**Action: Approved-subject to staff recommendations**

**Vote: 5-0/Unanimous**

**Voting Aye: Mr. Dias, Ms. Walliser, Ms. Torres, Mr. Barbeau, Mr. Collins**

VI. Public Comment  
None

VII. General Business  
1. TAB Budget Review  
Ms. Williams asked to be included in the budget: audio/visual display for the TAB meetings, a disc golf park and a horse area on older land that is under-utilized.

VIII. Next Meeting Date

The next regular meeting will be August 11, 2016

IX. Adjournment

The meeting was adjourned at 7:38 p.m.

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DON BURNETTE, County Manager